

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, APRIL 8, 2015**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**BRANT LUTHER, COUNTY ADMINISTRATOR**  
**JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:35 PM.

Commissioner Regula is absent and is excused.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther:

Add a request to change Road name in Jackson Township on Rick Flory's agenda.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes

March 25, 2015

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

***Jean Young:***

Resolution:

Data/IT:

To encumber the first year of \$263,267.31 from Dell to purchase software and maintenance and authorize the President of the Board to sign the Microsoft Enterprise Agreement.

Microsoft Enterprise Agreement years 1-3 \$263,267.31 per year

Microsoft Enterprise Agreement years 4-6 \$163,693.72 per year

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.  
Motion Carried.

***Rick Flory:***

Resolution:

Commissioners:

Supporting the 2015 Ohio Agricultural, Local Agricultural Easement Purchase Program (LAEPP) application being submitted by Western Reserve Land Conservancy for the James Brahler farm in Marlboro Township.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.  
Motion Carried.

***Jean Young:***

2015 Appropriation of unencumbered carryover balances:

Bond Retirement S/A \$155,449.29

Bond Retirement G/O \$200,939.42

Real Estate Overpayment \$118,512.12

Undivided General Tax \$9,732,089.80

Undivided Personal Tax \$274.50

Undivided Estate Tax \$649,824.60

Undivided Motel Tax \$138.43

Trailer Tax \$37,442.09

Cigarette Tax \$83,110.25

Personal Tax Overpayment \$1,051.43

Worker's Compensation Reserve \$2,543,741.99

Appropriations:

Commissioner (Auditor): Negative appropriation to Fund 075 (\$108,527.08)

Commissioners(Auditor): Appropriation of Funds to pay the final General Fund (001) payroll, before moving the Prosecutor's Office to Justice System Sales Tax (075) funding for the remainder of 2015-\$108,527.08

Engineer: To establish balances for various capital projects for auditor's use in 2015 (OPWC)-\$1,613,864.96

Engineer: To establish balances for various capital projects for auditor's use in 2015 (ODOT)-\$791,199.66

Job & Family Services: To appropriate certificate for additional staff and supplies-\$350,000.00

Prosecutors: TDIM-2015-VOCA-12385296-\$1,722.02

Sheriff: Grant #2014-DJ-BX-1195 to be split with Canton-\$77,610.00

Treasurer: Tax Lien Sales-\$63,666.21

Treasurer: DTACT-\$204,525.03

Treasurer: Forfeited Land Sale Residue-\$125,817.45

Treasurer: Highway Escrow State-\$1,666.76

Treasurer: Highway Escrow County-\$1,209.25

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Auditor: To cover dog tag reimbursement \$500.00 from Service to Other

Clerk of Courts: Additional 2015 Appropriation \$3,000.00 from Service to Other

Job & Family Services: \$33,000.00 from Salary to Supplies and \$25,000.00 from Salary to Other

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entries:

County Obligations to SCOG: \$65,800.30 2015 SCOG Local Government Payments (Feb \$39,263.23 & March \$26,537.07)

County Obligations to Job & Family Services: \$104,657.25 April 2015 Mandated share payment

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve County Obligations Journal Entries as submitted.  
Motion Carried.

Intergovernmental Journal Entries:

Sheriff to Sheriff: \$16,000.00 Local match for 2014-WF-VA2-8217

Sheriff to Sheriff: \$4,000.00 Local match for 2013-WF-VA2-8217A

Sheriff to Sheriff: \$14,276.28 Local match for 2013-DL-LEF-5818A

Sheriff to Sheriff: \$15,733.33 Local match for 2014-JG-A01-6448

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entries as submitted.  
Motion Carried.

Prior Year Journal Entries:

Coroner to Telecommunication: \$335.97 November 2014 phone charges service and Internet, HW maintenance/support and software maintenance

Emergency Preparedness to Telecommunication: \$335.97 November 2014 phone charges –EMA service and Internet, HW maintenance/support and software maintenance

Emergency Preparedness to Telecommunication: \$767.99 November 2014 phone charges –911 service and Internet, HW maintenance/support and software maintenance

Auditor to Telecommunication: \$18.29 December 2014 phone charges service, HW maintenance/support and software maintenance

Building Regulations to Telecommunication: \$411.92 December 2014 phone charges service, HW maintenance/support and software maintenance

Clerk of Courts to Telecommunication: \$140.63 December 2014 phone charges service, HW maintenance/support and software maintenance

County Obligations to Telecommunication: \$30.58 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance

Engineer to Telecommunication: \$1,643.46 December 2014 phone charges service and ASE, HW Maintenance/Support and Software Maintenance

Adult Probation to Telecommunication: \$15.29 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance

Adult Probation to Telecommunication: \$186.50 December 2014 phone charges-ISP service, HW Maintenance/Support and Software Maintenance

Job & Family Services to Telecommunication: \$9,907.87 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance

Law Library to Telecommunication: \$171.21 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance

Public Defender to Telecommunication: \$415.88 December 2014 phone charges service, HW Maintenance/Support and Software Maintenance

Sheriff to Telecommunication: \$4,673.47 December 2014 phone charges service and Internet, HW Maintenance/Support and Software Maintenance

Coroner to Telecommunication: \$333.47 December 2014 phone charges service and Internet, HW maintenance/support and software maintenance

Emergency Preparedness to Telecommunications: \$332.61 December 2014 phone charges –EMA service and Internet, HW maintenance/support and software maintenance

Emergency Preparedness to Telecommunications: \$764.15 December 2014 phone charges–911 service and Internet, HW maintenance/support and software maintenance

Sheriff to Telecommunications: \$360.61 December 2014 phone charges–Metro service and Internet, HW maintenance/support and software maintenance

Sheriff to Telecommunication: \$45.01 December 2014 phone charges-Mental Health service, HW Maintenance/Support and Software Maintenance

Sanitary Engineer to Telecommunications: \$2,010.46 December 2014 phone charges service and ASE, HW maintenance/support and software maintenance

Job & Family Services to Telecommunication: \$107.04 December 2014 phone charges-Pros Children's Network service, HW Maintenance/Support and Software Maintenance

Job & Family Services to Telecommunication: \$156.29 December 2014 phone charges-Akron Childrens Hospital/Childrens Network Data line service, HW Maintenance/Support, Software Maintenance and Data line

Engineer to Telecommunication: \$1,695.86 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Prior Year Journal Entries as submitted.  
Motion Carried.

Transfers:

Prosecutor to Prosecutor: \$11,864.98 VAWA-Grant 2015 required local match

Prosecutor to Prosecutor: \$16,666.32 JAG Grant 2015 required local match

Prosecutor to Prosecutor: \$3,900.67 VAWA-A Grant 2015 required local match

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Transfers as submitted.

Motion Carried.

Award Bid:

Sanitary Engineer:

Bid No. 2835 two (2) year agreement for Janitorial Cleaning Services-Low Bidder: All Above Cleaning, Canton, Ohio in the amount of \$37,640.00 for the two (2) years. Effective May 1, 2015 through April 30, 2017

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Family Court:

To Purchase one (1) new 2015 Ford Focus in the amount of \$18,395.94 which includes a trade in for one (1) damaged 2007 Ford Focus purchased 7/24/07 for \$1,500.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio. This agreement is an amendment to the prior agreement approved by the Board on 6/25/14 to include salary and benefits for a Job Development Specialist assigned to this program at a rate of \$19.60 per hour. The amendment would also include reimbursement for a Goodwill Representative to attend the CSPED Grantee Conference in Washington DC on April 30, and May1, 2015.

Item Held.

Resolution:

Sheriff:

To Purchase one (1) new Gravelly JSV 6000 4-wheeler in the amount of \$12,099.00 which includes a trade in for a 2006 4-wheeler for \$2,700.00 (used for Law Enforcement Activities)

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor Financial/Commissioners:

Worker's Compensation payment-Vendor: Ohio Bureau of Workers Compensation-\$935,000.00  
Fund: Worker's Compensation Reserve

Commissioners:

2015 Capital Allocation to the Drainage Program-Various Vendors-\$350,000.00 Fund: General

Job & Family Services:

PASS-Respite residential counseling, physical-occupational-speech-vision, therapies, dental needs, educational needs and medical supplies-Various Vendors: \$65,000.00 Fund: Children's Services  
Levy

Recorder:

Quarterly payment from 1/1/15-3/31/15 for doubling office fees minus 1% to Recorder for monies collected for the Ohio Housing Trust-Vendor: Treasurer State of Ohio-\$294,353.04 Fund: Housing  
Trust Fund Fees

Treasurer:

Membership dues for Alexander Zumbar and Jamie Allbritan-Vendor: Ohio Association of Public  
Treasurers-\$100.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

Rapid print ribbons-Vendor: Diversified Business Machines-\$120.00 Fund: Real Estate Assessment

Recorder:

One Dell Optiplex 300 mini tower with dual monitors-Vendor: Dell Marketing LP-\$1,026.51 Fund:  
Equipment

Sanitary Engineers:

Annual CSEAO Membership fees for Scott Ellsworth-Vendor: CSEAO-\$250.00 Fund: Sewer  
Revenue

Sheriff:

Dry Cleaning Contract-Vendor: Tate Cleaners-\$112.25 Fund: Justice System Sales Tax

Sheriff:

Jackson Township Trustees billing for Metro Officer Jason Hall for service dates 9/1/14 to 1/31/15-  
Vendor: Jackson Township Trustees-\$19,914.16 Fund: Ohio Drug Law Enforcement Grant

Sheriff:

City of Canton Police Department billing for Metro Officer James Myers for service dates 8/1/14 to 1/31/15-Vendor: City of Canton Police Department-\$27,161.35 Fund: Ohio Drug Law Enforcement Grant

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-encumbered Expenses as submitted.

Motion Carried.

Payment of Non-Encumbered Expenses and Moral Obligation:

Commissioners:

Unemployment Compensation-Vendor: Ohio Department of Job & Family Services-\$57,295.35  
Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Payment of Non-Encumbered Expenses and Moral Obligation as submitted.

Motion Carried.

Travel:

One Clerk of Courts employee seeking \$3,490.43 to attend ATPS Blue Testing Session on April 12, 15, 19, 22, 26, 29 May 10, 13, 17, 20, 2015 in Columbus, OH.

One Data/IT employee seeking \$550.00 to attend On Base System Administrative Training on April 13-17, 2015 in Westlake, OH.

One LEPC employee seeking \$2,500.00 to attend National Association of SARA Title III Program Officials (NASTTPO) Conference on May 18-22, 2015 in Portland, ME (80% Reimbursed by HMEP).

One LEPC employee seeking \$2,500.00 to attend Hazmat Conference on May 28-31, 2015 in Baltimore, MD.

Two Job & Family Services employees seeking \$1,810.24 to attend National Child Support Noncustodial Parent Employment Demonstration 3<sup>Rd</sup> Year Grantee Meeting on April 29-May1, 2015 in Washington, DC. (will be paid from right Path Grant-Airfare)

One Job & Family Services employee seeking \$1,654.61 to attend National Children's Alliance Leadership Conference on May 28-June 3, 2015 in Washington, DC.(\$1,462.51 paid by Children Network \$192.00 paid by JFS)

Two Job & Family Services employees seeking \$107.05 to attend HOPE Workgroup Meeting on April 14, 2015 in Mansfield, OH.

One Job & Family Services employee seeking \$145.75 to attend Child & Family Services Plan Subcommittee on April 17, 2015 in Columbus, OH.



One Job & Family Services employee seeking \$184.50 to attend the OJFSDA Metro Directors Meeting on April 10, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$3,348.18 to attend Advanced Forensic Interview Training on April 27-May 1, 2015 in Tampa, FL. (\$2,884.18 paid by Children Network \$464.00 paid by JFS)

One Records employee seeking \$191.00 to attend Ohio Electronics Records Committee on April 15, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

Professional Services Agreement:

Engineer:

Shepler Church Ave. & Fohl St. Roundabout Project PID No. 90521 – Agreement with Michael Baker Jr. Inc. to provide construction inspection, material testing, and certification and construction administration for the Shepler Church Ave. & Fohl St. Roundabout Project PID No. 90521. The agreement is for a total not to exceed \$110,951.00 or 13% of the Engineer's \$854,268.26 estimated cost of construction.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Professional Services Agreement as submitted.

Motion Carried.

Addendum No. 1:

Engineer:

Werner Church Rd. Realignment and Bridge Replacement Project PID No. 81282 for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Addendum No. 1 as submitted.

Motion Carried.

New Capital Projects Fund:

Engineer:

ENGR ODOT PID #90521 Shepler Church / Fohl Roundabout

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve New Fund as submitted.

Motion Carried.

Award Bid:

Engineer:

Cleveland Avenue, C.R. 66 Resurfacing Project PID #99471 to the lowest and best bidder Central Allied Enterprises, Inc., Canton, OH, in the amount of \$1,432,304.80. The funding will come from SCATS 80% up to the amount of \$1,312,000.00 and the remainder will come from the Engineers' 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.

Motion Carried.

Award Bid:

Engineer:

Fox Avenue (FDR) Project, to the lowest and best bidder Melway Paving Company, Inc. Holmesville, OH, in the amount of \$546,795.30. The funding will come from the Engineers' 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.

Motion Carried.

Rejection of Bids:

Sanitary Engineer:

Project 577, General trades, Fairhope Lift Station Replacement in Plain Township

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Rejection of Bids as submitted.

Motion Carried.

Cooperative Funding Agreement:

Commissioners:

Perry Township Board of Trustees regarding the Partridge-Summerdale Storm Sewer Project. Portions of the Project encompass drainage improvements falling under the jurisdiction of the Commissioners. The County's contribution will not be less than nor exceed \$200,000.00, used solely for the Project as previously agreed upon, is conditioned on the receipt of the OPWC grant funding and expenditure of funds for the Project by the Trustees. The Board authorizes the encumbrance of these funds.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Cooperative Funding Agreement as submitted.

Motion Carried.

Resolution:

Commissioners:

Approving a Right-of-way and Easement along County owned real estate known as PN 283444 and 10004946. Ohio Power is unable to find a copy of the original easement and will be upgrading the four wooden poles to 3 larger metal poles and increase the transmission lines from 23 kV to 69 kV transmission lines as part of their Canton area improvement project.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Approving a Right-of-way and Easement along County owned real estate known as PN 283444 and 10004946. Ohio Power is unable to find a copy of the original easement and will be upgrading the four wooden poles to 3 larger metal poles and increase the transmission lines from 23 kV to 69 kV transmission lines as part of their Canton area improvement project.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

***Amendment:***

Resolution:

Regional Planning:

Approving the request to change the name of Emmett Boyd Circle NW in Jackson Township, Stark County, Ohio to Performance Circle

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Denied.

***Brant Luther:***

**Work Session Information:**

Monday April 13, 2015

Work Session-Wellness Survey Results

Tuesday April 14, 2015

Work Session-Monthly Financial Update

Wednesday April 15, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:28 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners